

DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

August 4, 2020 - Virtual Zoom Meeting: 7:00-8:00 P.M.

7:00 P.M. Call to order and attendance taken by Co-Chair, Linda Pottorn

Comments from the Co-Chair:

As per LAC guidelines, nominations/election of Officers (Chair, Co-Chair and Secretary) for the upcoming Fiscal year are required. Officers serve a year and may be re-elected to a second one-year term but not more than two consecutive terms in the same office.

Members of the LAC are appointed to serve a term of three years. The Roster of current members and term of service will be reviewed and re-election status will be determined.

Davis Library Manager's Report (by Steven Warrick)

1. Status of library openings – new hours
2. Circulation - guidelines for handling books and distributing holds.
3. Staffing updates.
4. New Resources - Electronic
5. Current/future programs and activities (virtual vs in-person).
6. Update on facilities issues.

MCPL Board Liaison Report (by Dan Melnick)

1. Review of the MCPL Director's July 2020 Report.
2. Status of the FY2021 Operating Budget. Effect on the MCPL and its users.
3. MCPL steps to meet challenges posed by COVID19 crisis and how the Board has reached these steps.
4. How the Davis Library can encourage use of the digital resources of the MCPL. I see this as a discussion among the members and the Library Manager.
5. Can DVLAC members assist MCPL in informing the community about these changes and what approaches should be suggested?
6. Discussion of steps the DVLAC could take to increase membership

Community patrons are welcomed to attend DVLAC meetings. 